

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

FEBRUARY 5, 2007 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF:

January 16, 2007 Meeting with Gilbane Corp.

January 16, 2007 Regular Meeting

January 16, 2007 Executive Session

4. SPECIAL BUSINESS

5. OPEN FORUM

6. PUBLIC HEARING/DECISION – 8:00 P.M.

07-09-265 A CONTINUED PUBLIC HEARING to amend “An Ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “An Ordinance in Relation to Zoning”, Section 7.18 (3) (4) Temporary Signs.

Continued on October 2, 2006, December 4, 2006 and January 2, 2007

07-02-39 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m., on a petition from Newport Creamery LLC, d/b/a Café Newport, 91 Point Judith Road, to amend Conditions 1 and 2 of their approved Class B-Victualing Alcoholic Beverage License to allow for a sit down bar.

07-02-40 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m., on a petition from DMF Realty LLC, d/b/a Flood Ford, 21 Woodruff Avenue, to amend Chapter 752 of the Code of Ordinances of the Town of Narragansett relating to “Zoning”, Plat O, Lot 3A, to accept a change in the site plan filed, providing for additional inventory storage and display for the existing business, Flood Ford.

7. CONSENT AGENDA

07-02-41 A MOTION TO APPROVE the list of Real Estate abatements and/or remittances in the amount of \$48,675.28; the Motor Vehicle abatements and/or remittances in the amount of \$350.50; and the Real Estate additions in the amount of \$1,084.47.

8. TOWN COUNCIL/REQUIRED ACTION

06-12-394 A MOTION TO APPOINT additional members to the Maurice J. Loontjens Jr. Library fundraising committee.

07-01-16 A MOTION TO DISCUSS a communication received from Peggy Leeson, Joya Peterson, Mimi Sammis and Jeannie Serpa, local artists, regarding the mosaic tile wall on Beach Street.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

07-02-42 A MOTION TO REFER a request from John Mancini, 14 Allagash Trail, to the Sewer Policy Committee.

07-02-43 A MOTION TO APPROVE Change Order No. 1 (Final) in a deduct amount of \$15,561.35 for Lydon Millwright Services Inc. for the Scarborough Wastewater Treatment Facilities Aeration System Project.

12. FINANCE DEPARTMENT

07-02-44 A MOTION TO APPROVE Change Order #17 to Motorola Inc., for the purchase of a Mobile Radio for the Interoperable Radio Communications System, in the amount of \$3,866.

07-02-45 A MOTION TO APPROVE, RATIFY AND CONFIRM the emergency purchase of a replacement pump from Boydco Inc., in the amount of \$4,026.80.

07-02-46 A MOTION TO APPROVE the purchase of maintenance agreements for Arc View GIS software from Environmental Systems Research Institute Inc. (ESRI), in the amount of \$2,504.38.

07-02-47 A MOTION TO APPROVE, RATIFY AND CONFIRM Change Order #1 for repairs included in the replacement fuel control system project from Task Petroleum Equipment Company, in the amount of \$1,032.12.

07-02-48 A MOTION TO APPROVE the contract extension for Beach

Dumpster Services with Waste Management at their quoted rates, for a one-year period, ending April 30, 2008.

07-02-49 A MOTION TO RECEIVE AND PLACE ON FILE the Comprehensive Annual Financial Report for the Fiscal Year Ending 30-Jun-2006.

13. PUBLIC SAFETY

07-02-50 A MOTION TO AUTHORIZE the Acting Town Manager to sign an agreement wit the North Tiverton Fire District relative to the Interoperability Radio Communications System, after review and approval by the Town Solicitor.

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Acting Town Manager's Report for the period from January 16, 2007 through February 1, 2007.

07-02-51 A MOTION TO SCHEDULE a Work Session on Wednesday, February 28, 2007 at 7:30 p.m., with the South Kingstown Town Council, to discuss a recycling and waste disposal system.

17. TOWN SOLICITOR'S REPORTS

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.